

**THE MINUTES  
FOR THE NOVEMBER 21, 2012  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 4:00 P.M.**

Present: Mayor Doll, Trustees Kehoe, Maline, McMullen and Tobin, Village Clerk Donna Koch, Village Administrator Gene Guido, Village

Absent: Attorney James Matthews, Chief Bruckenthal.

**ANNOUNCEMENTS:** no announcements

**PRESENTATIONS:** no presentations

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following bills were approved for payment.

**Fiscal Year 2012/2013 General Fund bills in the amount of \$ 95,515.43**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 6,306.00**

The following bills were put on hold until further notice.

**Fiscal Year 2012/2013 Capital bills in the amount of \$1015.47**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 28,466.56**

**NEW BUSINESS:** Trustee Tobin explained that the Town of Huntington is exploring the idea of rerouting the HART bus route and eliminating coming down Main Street and the bus stop at the foot of Main Street. A resolution will be on the December 4, 2012 meeting agenda urging the town not precede with this proposed change.

**OLD BUSINESS:** 1. Budget Workshops. Trustee Tobin asked all board members to get him a timeframe as to when they will be available to meet for workshops.

## **CORRESPONDENCE:**

1. Letter from Asharoken Mayor Letica.

## **RESOLUTIONS:**

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

### **RESOLUTION 2012- 130 ~ APPROVAL OF THE NOVEMBER 7, 2012 MINUTES**

**WHEREAS:** Copies of the minutes of the November 7, 2012, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

### **RESOLUTION 2012 – 131 SET PUBLIC HEARING ON PROPOSED LOCAL LAW “D” OF 2012**

**PUBLIC HEARINGS: PLEASE TAKE NOTICE:** that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 4<sup>th</sup> day of December, to consider the following proposed local law:

Proposed Local Law “D” of the year 2012  
Village of Northport, County of Suffolk

### **A local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c**

#### **Section 1. Legislative intent**

It is the intent of this local law to allow the Village of Northport to adopt a budget for the fiscal year commencing March 1, 2012 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

#### **Section 2. Authority**

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local governments governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent(60%) of said governing body.

#### **Section 3. Tax Levy Override**

The Village Board of Trustees of the Village of Northport, County of Suffolk , is hereby authorized to adopt a budget for the fiscal year commencing on March 1, 2013 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

#### **Section 4. Severability**

If a court determines that any clause, section, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not effect, impair or

invalidate the remainder of this local law, but shall be confined in its operation to be clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2012 – 132 PART TIME FIRE HOUSE ATTENDANT**

**BE IT RESOLVED:** Eric Szabo be and herby is hired to the part time position of Fire House Attendant at an hourly rate of \$15.00/per

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following resolution was unanimously approved.

**RESOLUTION 2012- 133 AUTHORIZING OVERTIME**

**BE IT RESOLVED:** The Board of Trustees hereby authorizes overtime compensation to the Village Administrator at time and a half during the period October 28, 2012 through and including December 4, 2012 for services related to hurricane Sandy as approved by the Mayor.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2012 –134 RELEASE OF BOND FOR SITE PLAN # 66 (GEMPORT)**

**WHEREAS:** In a memo dated 11/21/12, the Planning Board recommends to the Board of Trustees that a portion of the performance bond regarding Gemport (site plan # 66), be released, as the required work has been completed, therefore

**BE IT RESOLVED:** That the Board of Trustees releases \$47,000.00 of the \$57,000.00 still retained by the Village, and

**BE IT FURTHER RESOLVED:** That the amount of \$47,000.00 be released to the applicant, Patrick Glennon.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Meeting adjourned: 4:20 PM

Respectfully submitted,

Donna M. Koch  
Village Clerk